DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject-matter which is claimed and for which a United States patent is sought on the invention entitled:

OXYGEN-SCAVENGING PACKAGING

the specification of which:

I is attached hereto

[x]

was filed on 7 July 2003

as International (PCT) application no PCT/GB2003/002950

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

l acknowledge the duty to disclose to the United States Patent and Trademark Office all information which is known to me to be material to the patentability of this application under 37 CFR 1.56.

I hereby claim priority benefits under 35 USC 119 based on any foreign application(s) for a patent or inventor's certificate listed below, and have also identified below any foreign application(s) for a patent or inventor's certificate having a filing date before that of this application on which priority is claimed:

PRIOR FOREIGN APPLICATION(S)

COUNTRY	APPLICATION	<u>FILED</u>	PRIORITY
	NUMBER	(DAY/MONTH/YEAR)	CLAIMED
UK	0215713.9	08/07/2002	[x] Yes [] No

I hereby claim the benefit under 35 USC 120 of any United States application(s) or International (PCT) application(s) designating the United States of America listed below, and, insofar as the subject-matter of any of the claims of this application is not disclosed in the prior application(s) as required by paragraph one of 35 USC 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information which is known to me to be material to the patentability of this application under 37 CFR 1.56, which became available between the filing date of the prior application(s) and the national or International (PCT) filing date of this application:

APPLICATION NUMBER	FILED (DAY/MONTH/YEAR)	STATUS (PENDING/ABANDONED)
		- ·

PCT/GB2003/002950 07/07/2003 Pending

I hereby appoint the attorneys of Renner, Otto, Boisselle & Sklar, LLP associated with customer number 23908 to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith.

All communications in connection with this application are to be directed to Mr Don W <u>Bulson</u> at Renner, Otto, Bolsselle & Sklar, LLP, 1621 Euclid Avenue, 19th Floor, Cleveland, Ohio 44115 (Tel:

216-621-1113).

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true. I hereby further declare that these statements were made with the knowledge that wilful false statements and the like so made are punishable by fine, imprisonment, or both, under 18 USC 1001 and that such wilful false statements may jeopardize the validity of this application or any patent issued thereon.

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